

**VILLAGE OF HUNTLEY
SPECIAL VILLAGE BOARD MEETING
March 10, 2009
MINUTES**

CALL TO ORDER:

A special meeting of the Village Board of the Village of Huntley was called to order on Tuesday, March 10, 2009 at 6:00 p.m. in the Municipal Complex Village Board Room, 10987 Main St., Huntley, Illinois 60142.

ATTENDANCE:

PRESENT: Mayor Charles H. Sass, Trustees: Pam Fender, Jay Kadakia, Niko Kanakaris, Paul Mercer, and John Piwko.

ABSENT: Trustees Leopold

IN ATTENDANCE: Village Manager David Johnson, Senior Assistant to the Village Manager Lisa Armour, Management Assistant Barbara Read and Village Attorney Mike Coppedge.

PLEDGE OF ALLEGIANCE: Mayor Sass led the Pledge of Allegiance.

PUBLIC COMMENTS: None

VILLAGE ATTORNEY'S REPORT: None

VILLAGE MANAGER'S REPORT: None

VILLAGE PRESIDENT'S REPORT: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

EXECUTIVE SESSION:

A MOTION was made at 6:01 p.m. to adjourn the meeting into Executive Session to discuss pending litigation.

**MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
The motion carried unanimously.**

ADJOURNMENT OUT OF EXECUTIVE SESSION:

There was a MOTION made to exit Executive Session at 6:15 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Kanakaris
Motion carried unanimously

ACTION ON CLOSED SESSION ITEM:

A MOTION was made to approve the refinancing and settlement agreement between the Village of Huntley and Huntley Development Limited Partnership.

MOTION: Trustee Kadakia
SECOND: Trustee Kanakaris

AYES: Trustees Fender, Kadakia, Kanakaris, Mercer and Piwko
NAYS: None
ABSENT: Trustee Leopold
Motion Carried: 5-0-1

ADJOURNMENT:

There was a MOTION made to adjourn the meeting at 6:17 p.m.

MOTION: Trustee Piwko
SECOND: Trustee Fender
Motion carried unanimously

Respectfully submitted,

Barbara Read
Recording Secretary